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COMMISSIONERS

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OFFICE OF THE  
**BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**

118 NORTH CLARK STREET #567  
CHICAGO 60602  
(312) 603-6398

TODD H. STROGER  
PRESIDENT

**MAY 8, 2008**

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

**NOTICE**

There will be a meeting of the **Health & Hospitals Committee** of the Board of Commissioners of Cook County on **Tuesday, May 13, 2008** at the hour of **2:00 PM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

293933 AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE  
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

**BE IT ORDAINED**, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

**ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**Sec. 38-70. Short Title.**

**Sec. 38-71. Declaration.**

**Sec. 38-72. Definitions.**

~~**Sec. 38-2. Creation of Cook County Bureau of Health Directors.**~~

**Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").**

**Sec. 38-74. Mission of the CCHHS.**

~~**Sec. 38-2.a. Members of the IBOD shall be selected by the following process.**~~

**Sec. 38-75. Nominating Committee.**

~~**Sec 38-2.a(ii).**~~

~~**Sec. 38-2.a(iii).**~~

**Sec. 38-76. Members of the System Board.**

~~**Sec. 38-2.b-78. Qualifications of theAppointed Directors.**~~

**Sec. 38-78. Chairperson/Officers of System Board.**

~~**Sec. 38-79. Meetings of the System Board.**~~

~~**Sec. 38-2.c. Compensation for the Directors.**~~

~~**Sec. 38-2.d. Fiduciary duty.**~~

~~**Sec. 38-2.e. Replacement of Directors.**~~

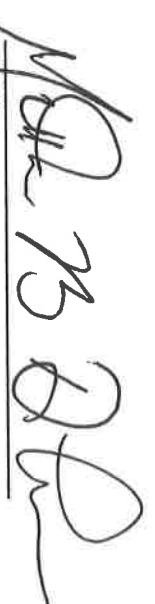


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~~Sec. 38-2.f. Removal of Directors.~~  
~~Sec. 38-80. General Powers of the System Board.~~  
~~Sec. 38-3. Powers and Responsibilities of the HBOD.~~  
~~Sec. 38-81. Chief Executive Officer.~~  
~~Sec. 38-4. Chief of the Bureau of Health Services; appointment and powers.~~  
~~Sec. 38-82. Strategic and Financial Plans.~~  
~~Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.~~  
~~Section 38-84. Human Resources.~~  
~~Section 38-85. Procurement and Contracts.~~  
~~Sec. 38-586. Disclosure of Interests Required.~~  
~~Sec. 38-87. Annual Report of System Board.~~  
~~Sec. 38-88. Managerial and Financial Oversight.~~  
~~Sec. 38-689. Indemnification.~~  
~~Sec. 38-89. Applicability of the Cook County Code.~~  
~~Sec. 38-91. Transition.~~  
~~Sec. 38-790. Severability.~~  
~~Sec. 38-8. Termination of HBOD.~~

\* Referred to the Committee on Health & Hospitals on 05/07/08.

  
Matthew B. DeLeon, Secretary

Chairman: Butler  
Vice-Chairman: Goslin  
Members: Committee of the Whole